(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0817/EDL-Gen

Vientiane Capital, Date 08 May 2020

INVITATION LETTER

To: Shareholders of EDL-Generation Public Company.

Subject: Invitation to the Annual General Shareholders' Meeting for the Year 2019.

- Pursuant to the Notice no. 0814/EDL-Gen dated 05/05/2020.

EDL-Generation Public Company (the "**Company**") is honored to invite you to attend the Annual General Shareholders' Meeting for the Year 2019 on **29 May 2020** at **03:00 p.m.** (registration process starts at **01:00 p.m.**), at Meeting Room, 1st Floor, EDL Headquarters Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. The Company has announced the date, time and agenda of the Annual General Shareholders' Meeting for the Year 2019 on the websites of the Company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la).

The closing date of shareholder register book to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the Year 2019 was on **12 March 2020** as per the Company's prior announcement.

Your attendance is always highly appreciated.

Sincerely yours,

Chairman of Board of Directors

-Signature-

Dr. Khammany INTHIRATH

Attachments:

1. Agenda of the Annual General Shareholders' Meeting for the year 2019;
2. Minutes of the Annual General Shareholders' Meeting for the year 2018,
3. The Financial Statements of the Company for the year 2019;
4. Curriculum Vitae of members of Board of Directors;
5. Proxy Form;
6. Documents and evidence required to be presented prior to attending the meeting, proxy, registration and voting at the shareholders' meeting;
7. Map of the meeting venue.

Remarks:

1. Due to a global pandemic of Coronavirus disease 2019 (COVID-19), and to enhance prevention measures against COVID-19 infection and outbreak, the Company would like to notify shareholders as follows:
   1.1. It is encouraged for shareholders to obtain the invitation letter and all attachments of the Annual General Shareholders' Meeting 2019 by downloading from the websites of the Company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la) or by obtaining from Lao Securities Exchange, 4th Floor, Settlement and Depositary Department, Phonthan Neua Village, T4 Road, Saysettha District, Vientiane Capital, Tel: +85621454361-4, starting from **08 May 2020.**
   1.2. Shareholders are able to send specific questions related to the Agenda of the Annual General Meeting 2019 before the meeting date, and answers are to be provided in the Minutes of Meeting.
   1.3. It is proposed to shareholders to authorize an independent director of the Company to attend and vote on their behalves by completing and sign the Proxy Form in **Attachment 5** and put (✓) in the ◘ in front of the name of one of the independent directors provided in the Proxy Form to be your representative proxy, and send the Proxy Form with required supporting documents to the Company by email at edlgenhq@edlgen.com.la; or by post to the address: EDL-Generation Public Company, 7th Floor, the **Company Secretary Office**, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, Lao PDR. P.O. Box 2392, with the delivery date **before 29 May 2020**.
2. For shareholders who will attend to the Meeting in person, please kindly bring your personal identification (ID) card or passport (for foreign shareholders) for registration and attending the Meeting.
3. The proxy who will attend to the Meeting must present documents or evidence to identify themselves, according to the details specified in **Attachment 6** attached hereto, and submit to the Chairman of the Meeting and/or a person authorized by the Chairman before attending the Meeting.
4. If you have any queries or questions in relation to the proxy appointment, you may contact the Company contact persons as follows: Mrs. Phokhine UPPHAY Tel: (856-20) 5454 9978; Mr. Bounkeuth XAYASONE, Tel: (856-20) 2224 8202, and Mr. Phouthasone Inthapanya Tel: (856-20) 5554 1155 during office hours.

Agenda 1. Report on the results of implementing the Resolutions of previous Annual General Shareholders' Meeting.

To report to shareholders regarding the implementation results of previous Annual General Shareholders' Meeting Resolutions.

The Annual General Shareholders' Meeting of year 2018:

1. Agenda 1, 2, 3, 4, 5, 6 were successfully implemented as per the Meeting resolutions.
2. Agenda 7: Regarding EDL-Gen Energy Complex Plaza Project, the project is currently under legal documents procedures, including a request for a construction permit from Vientiane Capital's Department of Public Works and Transport, and awaiting for a credit approval for a project finance loan from ICBC. The project's Concept design, Basic design and Detail design; and a contract with Head Contractor have been completed.

Board of Directors' opinion:

Report on the implementation of Resolutions of previous Annual General Shareholders' Meeting is for informing shareholders only without voting required.

Agenda 2. To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2018.

The Annual General Shareholders' Meeting for the year 2018 was convened on **09 April 2019**. The Company has prepared the Minutes of this Annual General Shareholders' Meeting as per **Attachment 2**.

Board of Directors' opinion:

The minutes of the meeting were recorded accurately and completely. Therefore, it is agreed to propose to the Annual General Shareholders' Meeting to consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2018 held on 09 April 2019.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the Meeting.

Agenda 3. To consider and adopt the Company's financial statements for the first six-month period of 2019 and no dividend payment from the business operating result for the first six-month period of 2019.

Pursuant to the authorization from Annual General Shareholders' Meeting of the year 2012, dated 22 April 2013. The Company's business operating result for the first six-month period of 2019 was a net loss with an amount of 147,15 Billion LAK, which was reviewed by the independent auditor and disclosed via websites of the Company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la).

The Company declares no dividend payout to shareholders for the first six-month period of 2019 as there was no net profit from the business operating result of the Company for that period.

Board of Directors' opinion:

The Board of Directors has thoroughly considered and is of the opinion that it is proposed to the shareholders' meeting to consider and adopt the financial statements of the Company for the first six-month period of the year 2019 and no dividend payout from the business operating result for the first six-month period of the year 2019.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the Meeting.

Agenda 4. To consider and adopt the report on the business operating result of the Company for the year 2019, the financial statements of the Company for the year 2019 and the business plan of the Company for the year 2020.

Details:

I. Report on the Business Operating Result of the Company for the year 2019

In 2019, the Company operates the business of electricity generation for wholesale to Electricite Du Laos ("EDL") in accordance with Power Purchase Agreement ("PPA") and in compliance with relevant laws and regulations for listed companies on Lao Securities Exchange. The Company has a registered capital of 6.717.214.788.000 LAK, which is divided into 1.679.303.697 ordinary shares. EDL-Gen business performance in 2019 is summarized as follows:

1. Generation

In 2019, EDL-Gen has an operating installed capacity of 1.231,20 MW, comprising of 699 MW from 10 wholly-owned hydropower plants, 513 MW from 7 IPPs and 19,20 MW from EDL-Gen Solar Power Co., Ltd. (according to EDL-Gen shareholding proportions).

In 2019, EDL-Gen's wholly-owned power plants generated 2.148,97 GWh, 7 IPPs generated 1.958,52 GWh (according to EDL-Gen shareholding proportion), and EDL-Gen Solar Power Co., Ltd. generated 24,85 GWh (according to EDL-Gen shareholding proportion). Therefore, the total electricity production in 2019 was 4.132,35 GWh.

2. Revenues and Expenses

The majority of the Company's revenue comes from electricity sales to EDL. In 2019, the Company business operation generated 1.226,97 Billion LAK in revenue, and the total expenses were 1.433,32 Billion LAK.

3. Profit:

- ❖ EDL-Gen business operating loss was 131,82 Billion LAK.
- ❖ Share of profits from investments in IPPs was 339,38 Billion LAK.

The net profit in 2019 was 207.55 Billion LAK.

(Details in Financial Statements in Attachment 3)

4. Royalty fee and taxes to the government:

In 2019, EDL-Gen's payment obligations to the government include royalty fee of 1% of revenue from electricity sales, corporate profit tax of 10%, dividend income tax of 10% and personal income taxes, which amounted to 105,82 Billion LAK in total.

5. **Staff headcount and human resource development:** The Company has a total of 717 staff members, in which 125 are females. In 2019, employees participated in training sessions in both domestic and overseas with the total of 2,611 man-days.

6. **Social and environmental contributions:**

The company has given special attention to social and environmental contributions, which include:

1) EDL-Gen held tree planting and releasing fingerlings ceremony on 31st May 2019 and 12th July 2019 at Nam Mang 3 HPP, located in Thulakhom district, Vientiane Province on the occasion of National Arbor Day on 1st June 2019. Nam Ngum 1 HPP in collaboration with local authorities of Ban NaXae, KeoUdom district, Vientiane province also held fish releasing ceremony on the occasion of Lao PDR's National Aquatic and Wildlife Conservation Day on 13th August, at the fish Conservation Zone, Naxae village, KeoUdom district, Vientiane province.
2) Donation of educational and sport equipment as well as consumer goods, and renovation funds for students and teachers at Nongkham village primary school, Phonxay District, Luangprabang province; Samakixay village primary school, Xiengngern District, Luangprabang Province; and some donations to families living within hydropower plant vicinities that were affected by flooding in September.
3) On 2nd July 2019, Houay LamPhanh Gnai HPP contributed chain-link fence to resettlement village office (HuayDamMai village), Thateng District, Xekong Province, in the total amount of 5.750.000 LAK.
4) On 15th August 2019, EDL-Gen in collaboration with Gulf Energy Development Public Company or GED, donated medical equipment and necessary tools in order to take part in assisting patient treatment efforts during dengue fever outbreak.
5) During 9th-11th August 2019, EDL-Gen supported Lao youth delegates in the 46th Ship for Southeast Asian and Japanese Youth Program (SSEAYP) 2019 by providing a location at Nam Mang 3 HPP for their camping activities.
6) On 20th August 2019, Houay LamPhanh Gnai HPP jointly worked with Energy Business Department, Ministry of Energy and Mines; and Energy and Mines Office at Thateng District, Sekong Province to monitor work progress, water management and the implementation of its obligations under Concession Agreement; including social-environmental work, in order to propose the generation plan, water management, flooding prevention measures and the previous social-environmental implementation.
7) On 27th August 2019, members of EDL-Gen Trade Union Unit 12 participated in trees planting activity at Nam Ngum 3 hydropower project, LongChaeng District, Xaysomboun Province.
8) On 6th -7th September 2019, representatives from EDL-Gen and Vientiane Automation and Solution Engineering Co,.Ltd. (VASE) took part in a disaster relief effort by distributing essential consumer goods to communities affected by flooding in the southern Laos.
9) On 6th September 2019, EDL-Gen and Family Health Promotion Association donated emergency bags to affected people from flooding event at Nan District, Luangprabang Province.
10) On 7th November 2019, the managing director of Nam Ngum 1 HPP held the public consultation about the water management during the dry season, at educational hall of Xaythany District, Vientiane Capital; to raise better perception and understanding

among local authorities about the lower water level in Nam Ngum River compared to past several years.

11) EDL-Gen and Theun Hinboun Power Co., Ltd (THPC) donated 20 tons of rice and 10 tons of seedlings per province, in a total amount of 418 million LAK, to assist affected families as part of the flood relief in Salavan and Xekong provinces.

7. Investment and Business Development:

On 23rd May 2019, TRIS Rating Co., Ltd. maintained "BBB+/NEGATIVE" credit rating to EDL-Gen's company and senior unsecured debentures. However, following a downgrade to the credit rating of Lao PDR from TRIS Rating, on 28th June 2019, EDL-Gen credit rating level was also downgraded from "BBB+/NEGATIVE" to "BBB/STABLE".

❖ **Investment with external investors**

On 22 March 2019, EDL-Gen executed a shareholders' agreement for the development of EDL-Gen Energy Complex Plaza project.

❖ **Investments related to acquiring shares and power generating assets from EDL.**

- Successfully achieved the transfer of shares of Nam Mang 1 (10%), Xayaburi (20%), Nam Ou 2,5,6 (15%) hydropower projects, according to EDL shareholding proportion, from EDL to EDL-Gen; and EDL-Gen successfully executed a share transfer agreement of Nam Tha 1 hydropower project between EDL and EDL-Gen.
- Negotiated on asset transfer agreement of Nam Khan 3, Nam Chiane and Xeset 3 hydropower projects.
- Negotiated on electricity tariffs for of Nam Ngum 1 extension hydropower project (Unit 6,7,8)

8. Capital raising projects:

On 30th January 2019, EDL-Gen successfully issued THB senior unsecured debentures in Thailand with a total amount of THB 3.839,60 million.

❖ **EDL-Gen's 2020 Business Plan.**

1. Power generation

In 2020, EDL-Gen expects to have a total of 14 wholly owned hydropower plants under management, which comprise of Nam Ngum 1 HPP, Nam Khan 2 HPP, Houay LamphanGnai HPP, Xeset 1-2 HPP, Nam Leuk HPP, Nam Mang 3 HPP, Nam Sana HPP, Nam Song HPP, Selabum HPP, Nam Ngum 1 HPP expansion project, Nam Khan 3 HPP, Nam Chiane HPP and Xeset 3 HPP. The total installed capacity is 886 MW, which expects to generate 3.244,60 GWh of electricity.

EDL-Gen power generation also comes from 16 IPPs, which comprise of Theun Hinboun hydropower project (HPP), Nam Ngum 2 HPP, Houay Ho HPP, Nam Ngum 5 HPP, Nam Lik 1-2 HPP, Nam Beng HPP, Donsahong HPP, Nam Lik 1 HPP, Nam Long HPP, Nam Tha 1 HPP, Nam Mang 1 HPP, Nam Ou 2, 5, 6 HPPs, Nam Ngiep 2 HPP and Xayaburi HPP. As the result, EDL-Gen installed capacity from shareholdings in IPPs is 1.010 MW, which expects to generate 4.826,91 GWh of electricity (according to shareholding proportion).

Power generation from EDL-Gen Solar Power Company Limited, in which EDL-Gen holds an equity stake of 19,2 MW, is expected to be 29,59 GWh.

Therefore, the total projected electricity generation in 2020 is approximately 8.101,10 GWh.

2. Electricity Sales

In 2020, the Company expects to sell 3.194,21 GWh of electricity from wholly owned hydropower plants; 4.826,91 GWh from its 16 IPPs and 29,59 GWh from EDL-Gen Solar Power

Company according to its shareholding proportions. As the result, the total projected electricity sales from its wholly owned projects and shareholdings in IPPs in 2020 is 8.050,71 GWh.

3. Investments in installed capacity expansion

In 2020, EDL-Gen will continue to invest in hydropower projects as specified in EDL-Gen prospectus and in other new projects as follows:

- **Joint investments in IPPs**
  1) Nam Phoun Hydropower Project (HPP): equity Megawatt (MW) according to 51% stake is 23 MW.
  2) Nam Bi 1, 2 & 3 HPP: equity MW according to 80% stake is 108 MW.
  3) Lower Houay Lamphanh: equity MW according to 60% stake is 9 MW.
  4) Nam Dik 1, 2 & 3: equity MW according to 70% stake is 28 MW.
- **Investments in EDL-Gen Subsidiary**
  1) Solar power projects: equity MW according to 60% stake is 29,4 MW.
- **Investments in expansion projects**
  1) Selabam Hydropower Expansion project with an installed capacity of 8 MW.
  2) Xeset 2 Hydropower Expansion Project with an installed capacity of 10MW.

4. Taxes and fees to government

EDL-Gen's obligations to pay taxes and fees to the Government of Lao PDR include a royalty fee of 1% for electricity sales, a dividend tax of 10%, Value Added Tax (VAT) of 10% and personal income tax.

5. Human resource development

With the objective to enhance professionalism, efficiency and effectiveness of EDL-Gen staff, EDL-Gen has allocated its budget of about 2.08 billion LAK to trainings in technical and management skills for enhancing the quality and efficiency of personnel across EDL-Gen to meet future business needs. The company is focusing on its short-term and long-term plans to systematically upgrade workers skills, especially regarding basic knowledge of regulatory procedures, technical knowledge upgrade, lessons in finance and business and regulations of the securities market.

EDL-Gen's human resource development plan cover management, financial and technical skills, with plans to provide the staff trainings at EDL training center, domestic and international training centers and educational institutions; and technical experience exchanges with EGAT and PEA (Thailand). In addition, there are also plans to exchange technical experiences between hydropower plants in the country.

6. Environmental and Social Activities

To enhance sustainable development of local communities and the natural environment surrounding the dam site, in 2020, EDL-Gen has set a budget of 4.76 billion LAK, which is divided into two parts. The first part is contractual obligations under Concession Agreements that EDL-Gen has to perform in the maintenance and protection of catchment areas. The second part is the contribution to society and local communities around the dam sites by implementing projects with participation of the local community. The main activities are as follows:

1. Clean water supply and repair project at Houaydam Mai village and Sathoua Tai village.
2. Development of a forest management plan (Department of Forestry).
3. Planting saplings around the offices and staff accommodations.
4. Repair of secondary school buildings at Phor Khem village.
5. Raising environmental awareness for communities around of dams.

6. The obligation to protect the Phou Khao Khouay-Phou Pha Nang national protected area (Nam Mang 3 HPP and Nam Leuk HPP) and other projects.

Board of Directors' opinion:

The Board of Directors has thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt EDL-Gen's report on 2019 business operation results including the Company's 2019 financial statements; and the Company's business plan for the year 2020.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the Meeting.

Agenda 5. To consider and approve the dividend payment from business operation result for the last six-month period of 2019.

Pursuant to the Company's Articles of Association, the Company has the policy to pay dividend at least 50 percent of the net profit after deducting required legal reserve fund and other reserve fund (if any) every year. The dividend payment will be subject to the economic conditions and future investment plans.

The Company has a net profit of 207,55 Billion LAK from its 2019 business operation. It is proposed to the Annual General Shareholders Meeting to consider and approve the dividend payment from the Company's business performance for the last six-month period of 2019 after deducting required reserves to shareholders listed in the shareholder register book on the book closing date on **28/05/2020** to determine the right to receive the dividend at the rate of **100 LAK** per share, with the total dividend to be paid of 167.93 Billion LAK. The dividend payment will be made on **26 June 2020**.

Board of Directors' opinion:

The proposed dividend payment complies with the Company's dividend policy. The Board of Directors has thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve such dividend payment.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the Meeting.

Agenda 6. To consider and approve the appointment of the independent auditor and the determination of remuneration of the independent auditor for the year 2020-2022.

Pursuant to the Law on Enterprises, Article 149 regarding the rights and responsibilities of Annual General Shareholders Meeting.

The Company proposes to appoint PricewaterhouseCoopers (Lao) Co., Ltd. ("PwC") to be the Company's independent auditor for the year 2020-2022 due to PwC's successful bidding in audit tender process. The remuneration of the independent auditor shall not exceed 701.215.000 LAK for the year 2020, 722.500.000 LAK for the year 2021, and 744.049.000 LAK for the year 2022.

Board of Directors' opinion:

The Board of Directors has thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the appointment and the remuneration of the independent auditor.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the Meeting.

Agenda 7. To consider and approve the meeting allowances for the Board of Directors, Secretary Department to the Board of Directors and other invitees attending the meetings of the Board of Directors.

According to the business operation performance and the corporate frugality direction, it is proposed to the Meeting to approve the Board of Directors meeting allowances for members of the Board of Directors, Secretary Department to the Board of Directors and other invitees by decreasing the multiplier from 2 months to 1,5 months as per the following details:

1) Chairman of the meeting receives a meeting allowance equivalent to 100 percent of one and a half month salary of the Managing Director (CEO) (before tax deduction) per each meeting;
2) Vice Chairman of the meeting receives a meeting allowance equivalent to 75 percent of one and a half month salary of the Managing Director (CEO) (before tax deduction) per each meeting;
3) Each Director receives a meeting allowance equivalent to 50 percent of one and a half month salary of the Managing Director (CEO) (before tax deduction) per each meeting;
4) Each of the Secretary Department to the Board of Directors and invitees attending the meeting receives a meeting allowance equivalent to 80 percent of the meeting allowance of a director per each meeting.

Board of Directors' opinion:

The Board of Directors has thoroughly considered and agreed to propose to the shareholders' meeting to approve the meeting allowances for Board of Directors, Secretary Department to the Board of Directors, and other invitees who attend the Board of Directors' meetings.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the Meeting.

Agenda 8. To consider and adopt the appointment of the new Board of Directors in replacement of the Board of Directors whose term are finished.

Pursuant to the minutes of the Annual General Shareholders' Meeting for the Year 2017 dated 20th April 2018, Agenda 7, Paragraph 3 of the meeting minutes stipulates that the term of Board of Directors is two years beginning from the Annual General Shareholders' Meeting for the year 2017, and currently the existing members of Board of Directors have fully served for a term of two years.

The Nomination Committee has researched for director candidates from various organisations based on academic qualifications, expertise and skills, business and work experiences for replacement of the Board of Directors whose term expire. The new Board of Directors shall serve a term of two (2) years beginning from the Annual General Shareholders' Meeting for the year 2019. Curriculum Vitae of each member of the new Board of Directors is provided in the Attachment to this invitation letter.

The composition of the new Board of Directors is as follows:

1.	Dr. Khammany INTHIRATH	Minister of Energy and Mines, as Chairman
2.	Mr. Bounoum SYVANPHENG	Managing Director of EDL, as Vice Chairman
3.	Mrs. Rattana PRATHOUMVAN	Managing Director of EDL-Gen, as Director
4.	Mr. Khampheng THINNAKONE	Deputy Director General of State-Owned Enterprises and Insurance Management Department, Ministry of Finance, as Director
5.	Mr. Somphit KEOVICHIT	Director General of Energy Business Department, Ministry of Energy and Mines, as Director.
6.	Mr. Komonchanh PHETASA	Deputy Managing Director of EDL, as Director
7.	Mr. Khamkeo VISYSOMBATH	Acting Director General of Banking Operation Department, Bank of the Lao PDR, as Independent Director.
8.	Mrs.Thavichanh THIENGTHEPVONGSA	Deputy Director General of Investment Promotion Department, Ministry of Planning and Investment, as Independent Director.
9.	Assoc. Prof. Phouphet KYOPHILAVONG	Vice Dean, Faculty of Economics and Business Management, National University of Laos, as Independent Director.

The determination of the authority of directors who can sign to bind the company is proposed to be as follows:

1. Any one of the Chairman of the Board of Directors, or Vice Chairman of the Board of Directors, or the Managing Director (CEO) signs alone with the company's seal affixed; or
2. Any two directors jointly sign together with the company's seal affixed.

Board of Directors' opinion:

The Board of Directors has thoroughly considered and agreed for the shareholders' meeting to adopt the appointment of the new Board of Directors and the determination of the authority of directors as proposed.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the Meeting.

Agenda 9. To consider and adopt the amendments to the Articles of Association of the Company, Article 4: Location of Headquarters and Branches, Article 9: Directors; and Article 12: Board of Directors.

To ensure the Company's business operation is in line with its corporate documents with regards to changes to Company's headquarters and branches, and changes to names and details of Board of Directors, the Company proposes to the Meeting to amend certain articles in the Articles of Association, namely Article 4: Location of Headquarters and Branches, and Article 9: Directors, as per following details:

1) **Amendment to Article 4: Location of Headquarters and Branches**: by adding Xeset 3 Hydropower Plant, Nam Khan 3 Hydropower Plant, and Nam Chiane Hydropower Plant, as a result of completing the transfer of the project assets from EDL, with details as follows:

   1. Xeset 3 Hydropower Plant:
      Located at: Phokhem Village, LaoNgarm District, Salavanh Province;
      Telephone: 020 97409206

   2. Nam Khan 3 Hydropower Plant:
      Located at: Donwaiy Village, Xieng Ngern District, Luang Prabang Province;
      Telephone: 030 9244399

   3. Nam Chiane Hydropower Plant:
      Located at: Xamkorthong Village, Thathome District, Xaisomboun Province;
      Telephone: 030 2275467

2) **Amendment to Article 9: Directors**: Updates names and details of the new Board of Directors as follows:

EDL-Generation Public Company's Board of Directors consists of 9 directors, namely:

A. The directors who are shareholders:

1. Name and Surname: Dr. Khammany INTHIRATH
   - Nationality: Lao.
   - Current Address: House No. 401, Unit 29, Donkoiy Village, Sisattanak District, Vientiane Capital.
2. Name and Surname: Mr. Bounoum SYVANPHENG
   - Nationality: Lao.
   - Current Address: House No. 093, Unit 10, Kang Village, Hadsaifong District, Vientiane Capital.
3. Name and Surname: Mrs. Rattana PRATHOUMVAN
   - Nationality: Lao.
   - Current Address: House No. 958, Unit 36, Phakhao Village, Xaythany District, Vientiane Capital.
4. Name and Surname: Mr. Khampheng THINNAKONE
   - Nationality: Lao.
   - Current Address: House No. 517, Unit 42, Sivilay Village, Xaythany District, Vientiane Capital.
5. Name and Surname: Mr. Komonchanh PHETASA
   - Nationality: Lao.

- Current Address: House No. 246, Unit 22, Phonsavath Neua Village, Sikhottabong District, Vientiane Capital.

B. Third party directors (if any):

The First Director

6. Name and Surname: Mr. Somphit KEOVICHIT
   - Nationality: Lao.
   - Current Address: House No. 161, Unit 12, Phonsavath Tai Village, Sikhottabong District, Vientiane Capital.

The Second Director (Independent Director)

7. Name and Surname: Mr. Khamkeo VISYSOMBATH
   - Nationality: Lao.
   - Current Address: House No. 015, Unit 02, Phonxay Village, Xaysettha District, Vientiane Capital

The Third Director (Independent Director)

8. Name and Surname: Mrs. Thavichanh THIENGTHEPVONGSA
   - Nationality: Lao.
   - Current Address: House No. 23/8, Unit 04, Haiysok Village, Chanthabouly District, Vientiane Capital

The Fourth Director (Independent Director)

9. Name and Surname: Assoc. Prof. Phouphet KYOPHILAVONG
   - Nationality: Lao.
   - Current Address: House No. 488, Unit 03, Suanmone Village, Sisattanak District, Vientiane Capital

3) Amendment to Article 12: Board of Directors:

1. Chairman of Board of Directors: Name and Surname: Dr. Khammany INTHIRATH
2. Vice Chairman of Board of Directors Name and Surname: Mr. Bounoum SYVANPHENG

And authorised Managing Director and/or any person entrusted by such person to amend the Articles of Association of the Company as per the amendment details above, including the authority to amend Articles of Association according to recommendations and/or orders of the Enterprise Registration officers and/or the officers of the Lao Securities Commission, and the Lao Securities Exchange.

Board of Directors' opinion:

The Board of Directors has thoroughly considered and agreed for the shareholders' meeting to approve the amendments to the Company's Articles of Association and the authorisation as proposed above.

Required Votes:

The Law on Enterprises stipulates that this agenda must be approved by the votes of at least two-thirds (2/3) of the total votes attending the Meeting; and at least 80 percent of total paid-up shares.

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

Vientiane Capital, Date 23/04/2019

Minutes of the Annual General Shareholders' Meeting for the Year 2018
EDL-Generation Public Company

The Meeting was held on 09 April 2019 at 15:00 p.m. at Meeting Room 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. Mr. Bounoum SYVANPHENG Vice Chairman of Board of Directors acted as the Chairman of the meeting; due to Dr. Khammany INTHIRATH Chairman of Board of Directors wasn't able to attend the Meeting and be authorized to Mr. Bounoum SYVANPHENG was a chairman in the Annual Shareholders' Meeting for the year 2018. There were 138 shareholders attending the Meeting in person and 228 shareholders attending the Meeting by proxy, totaling 366 shareholders, holding the total of 1.517.525.005 shares, representing 90,37 percent of the total paid-up shares of the company, thereby forming a quorum pursuant to the Enterprise Law and the Articles of Association of the Company.

Chairman introduced each of the Directors and the relevant officers attending the Meeting as follows:

1. Mr. Bounoum SYVANPHENG	Positions:	Vice Chairman of Board of Directors of EDL-Generation Public Company (**EDL-Gen** or the "**Company**") / Managing Director of Electricity Du Laos (EDL)
2. Mrs. Rattana PRATHOUMVAN	Positions:	Director / Managing Director (CEO) of EDL-Gen
3. Mr. Bounma MANIVONG	Positions:	Director of EDL-Gen
4. Mrs. Vanida SAVADDY	Positions:	Director of EDL-Gen / Deputy Director General Department of External Finance and Debt Management, Ministry of Finance
5. Mr. Sychath BOUTSAKITIRATH	Positions:	Director of EDL-Gen / Director of Energy Management Department, Ministry of Energy and Mines
6. Assoc. Prof. Dr. Kongsy SENGMANY	Positions:	Independent Director of EDL-Gen/ Deputy Minister of Ministry of Education and Sports
7. Prof. Dr. Khamlusa NOUANSAVANH	Positions:	Independent Director of EDL-Gen / General Director of Department of Student Affairs, Ministry of Education and Sports
8. Assoc. Prof. Khampheui PHOMMACHAN	Positions:	Independent Director of EDL-Gen / Head of the Office of Financial Plan, National University of Lao PDR

There were eight (8) of Board of Directors attending the Meeting and One Board of Directors is unable to attend the Meeting namely: Dr. Khammany INTHIRATH Minister of Ministry of Energy and Mines/Chairman of Board of Directors.

In addition, there were representatives from the Lao Securities Commission Office, the Lao Securities Exchange, Deputy Managing Directors of EDL-Generation Public Company, Deputy Managing Directors of Electricite Du Laos, representatives from external auditors, the inspection committee for the conduct of meeting and voting, the Committee to monitor and evaluate the meeting and internal audit committee of the Company attending the Meeting as follows:

Prior to the commencement of the Meeting, Mrs. Rattana PRATHOUMVAN Managing Director has informed the Meeting the voting procedures as per the following details:

1. Voting:
   - Each shareholder is entitled to the votes equaling to the number of shares held by them, whereby one share is entitled to one vote.
   - In casting votes in each agenda, the Chairman will ask if anyone disapproves and will ask the shareholders who disapprove to raise their hands.
     * If there are the shareholders who disapprove and raise their hands, such shareholders shall put a mark in the disapprove box in the ballots which were distributed by the Company's staff members before attending the Meeting. The Company's staff members will collect the ballots for vote counting. The shareholders who do not raise their hands will be deemed that they approve as proposed to the Meeting for consideration.

     * If there is no shareholder raising their hands, it will be deemed that all shareholders approve as proposed to the Meeting for consideration, except for the case in which the disapproval votes have been clearly specified in the Proxy Form by the shareholders and the Company has already recorded such votes.
   - In the case where the shareholders have appointed the proxies to attend the Meeting and to cast the votes as specified by the shareholders in the Proxy Form, the Company has already recorded such votes at the registration for the convenience of the proxies. The proxies are not required to put any mark in the ballots.

2. Vote Counting
   - In vote counting of each agenda, the disapproval votes of the shareholders attending the Meeting in person and by proxy, which the Company recorded the votes at the registration, will be deducted from the amount of the total shares of the shareholders attending the Meeting and casting the votes in each agenda.
   - The Chairman will announce the voting results of each Agenda to the Meeting after the vote casting of each agenda is completed by specifying the numbers and percentages of the approval votes and the disapproval votes. The Company will not count the disapproval votes of the shareholders who submit the ballots after the Chairman has announced the voting results of each agenda to the Meeting.

After that Mrs. Rattana PRATHOUMVAN, Managing Director has convened the Meeting according to the agenda as per the details as follows:

Agenda 1. Result of Resolutions of previous Annual General Shareholders' Meeting.

The Managing Director reported the result of resolutions of previous Annual General Shareholders' Meeting to shareholders as follows: Agenda 1, 2, 3, 4, 5, 6, 7, 9 were successfully implemented as per the Meeting approvals. And agenda 8 is recently implementation under processing as business development plan of the Company from 2016-2025.

The Managing Director has reported briefly about the agenda 1, then the Chairman encouraged questions and suggestions from the Meeting and there was none.

The Chairman then proposed that Reporting on the implementation of Resolutions of previous Annual General Shareholders' Meeting is for informing shareholders only without voting required.

The Annual General Shareholders' Meeting acknowledged the report presented by Managing Director. This agenda does not require shareholders' voting.

Agenda 2. To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2017.

The Managing Director, proposed the Minutes of the Annual General Shareholders' Meeting for the year 2017, which was held on 06 April 2018, details of which appeared in a copy of the said minutes attached to the Invitation to this Meeting; and the Board of Directors was of the opinion that the Meeting should consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2017, dated 06 April 2018.

The Chairman encouraged questions and suggestions from the Meeting and there was none.

The Chairman then proposed that the Meeting to consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2017 as per the details proposed. In this regard, the Meeting must adopt such minutes by the votes of more than half of the total votes attending the Meeting.

Resolution: The Meeting has thoroughly considered and the unanimous resolution adopted the Minutes of the Annual General Shareholders' Meeting for the year 2017, held on 06 April 2018 with the votes of more than half of the shareholder attending the meeting as follow:

- **Approved with 1.517.527.105 votes equivalent to 100 percent of the total votes attending the meeting**

Agenda 3. To consider and adopt the financial statements of the company for the first 6-month-period of the year 2018 (01/01/2018-30/06/2018) and the dividend payment from the business operating result for the first 6-month-period of the year 2018.

The Managing Director, informed the meeting that pursuant to the authorization from Annual General Shareholders' Meeting of the year 2012, dated 22 April 2013. The Company has a net profit from the business operating result of the Company for the first 6-month-period of 2018 in the total net profit amount of 95,39 Billion Kip, which were reviewed by the independent auditor and disclosed to the company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la) websites.

The Company paid the dividend for the first 6-month-period of the year 2018 to shareholders whose names appear in the shareholder register book on the closing date of the shareholder register book, which determined the right of shareholder to receiving the dividend, dated **19 September 2018**, at the rate of

110 Kip per share. The total of dividend had been paid of approximately **184,72** Billion Kip and had been paid to shareholder on dated **03 October 2018**.

The Board of Directors was of the opinion the the Meeting should consider and adopt the financial statements of the company for the first 6-month-period of the year 2018 and the dividend payment from the business operating result for the first-6-month period of the year 2018 as said above.

The Chairman encouraged questions and suggestions from the Meeting and there was none.

The Chairman then proposed to the Meeting to consider and adopt the financial statements of the company for the first 6-month-period of the year 2018 and the dividend payment from the business operating result for the first 6-month-period of the year 2018 and as per the details proposed. In this regard, the Meeting must adopt such matters by the votes of more than half of the total votes attending the Meeting.

Resolution: **The Meeting has thoroughly considered and the unanimous resolution adopt the dividend payment from the business operating result for the first 6-month-period of the year 2018 after deducting legal reserve fund, to the shareholders whose names appear in the shareholder register book on the closing date of the shareholder register book to determine the rights of shareholders to receive dividend on 19 September 2018 at the rate of 110 Kip per share, with the total dividend to be paid of 184,72 Billion Kip. The dividend payment will be made on 3 October 2018 with the votes of more than half of the shareholder attending the meeting as follow:**

- **Approved with 1.517.527.105 votes equivalent to 100 percent of the total votes attending the meeting**

Agenda 4. To consider and adopt the report on the business operating result of the Company for the year 2018, the financial statements of the Company for the year 2018, and the business plan of the Company for the year 2019.

The Managing Director, proposed the meeting to consider and adopt report on the business operating result of the Company for the year 2018, the financial statements of the Company for the year 2018, and the business plan of the Company for the year 2019 as follows:

In 2018, The Company has made responsibilities for internal management that complying with relevant laws and regulations for listed companies on Lao Securities Exchange, the Company has acquired shares in 5 Independent Power Producers (IPPs) and has a registered capital of 6.717.214.788.000 Kip which is equivalent to 1.679.303.697 shares. EDL-Gen business performance can be summarized as follows:

- The total electricity production in 2018 was 5.081,87 GWh.
- The revenue was 1.143,34 Billion Kip.
- The Company has a total net profit of 74,79 Billion Kip.
- The Company has a total of 689 staff members, in which 118 are females.

The financial statements of the Company for the year 2018, which were reviewed by the indepentdent auditor, details of which appear in the invitation card and disclosed to the company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la) websites).

In addition, EDL-GEN Operation and maintenance Service Sole Limited Company (EDL-Gen O&M) was established, a subsidiary of the company, is a 100% investment company, aiming to establish EDL-GEN O&M to:

- To provide operation and maintenance services to hydropower plants.
- To provide maintenance services for small and large scale machineries within hydropower plants and at station.
- To provide technical staff, engineers, experts to hydropower plants and stations.

EDL-GEN O&M plans to receive operation and maintenance services in IPPs projects during construction, the IPPs project during the Operation/Maintenance phase, which is currently preparing qualified courses with certain knowledge of the capacity to manage and maintain the project.

In addition, EDL-Gen's obligations to the government include royalty fee of 1% of revenue from electricity sales, corporate profit tax of 10%, dividend income tax of 10% and personal income taxes, totaling 119,91 Billion Kip.

On the other hand, the Company has emphasized and has focused on developing its personnel to become stronger and more capable to reach the international equivalent.

At the same time, social and environmental, the Company has contributed a great deal to the community, including the development of community-based activities alongside the management of hydropowers, such as planting and releasing fish, providing educational materials to schools around the hydropowers, providing healthcare equipment to the healthcare center, and providing clothes to the people around the hydropowers. The total amount is approximately of KIP 3,18 Billion. Details of which appear in the invitation card.

In 2019, the Company will carry out its business operations in accordance with the Company's policies to provide fairly equitable dividends to shareholders, as well as to keep the electricity business continuously stable and the Company will continue to plan business operations with potential targets on the revenue side and provide expenses number of targets. It is expected that the company plans to continue investing in power plants such as:

1). The project is invested by Electricite Du Laos.
2). The project that Electricite Du Laos holds.
3). The project plans to invest and join venture with domestic and foreign investors.

Details of which appear in the invitation document and disclosed to the company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la) websites).

The Board of Directors has thoroughly considered and is of the opinion that the shareholders' meeting shall approve the report on the business operating result of the Company for the year 2018, the

financial statements of the Company for the year 2018, and the business plan of the Company for the year 2019.

The Chairman encouraged questions and suggestions from the Meeting. As there was no futher question, The Chairman then proposed to the Meeting to consider and adopt the report on the business operating result of the Company for the year 2018, the financial statements of the Company for the year 2018, and the business plan of the Company for the year 2019 as per the details proposed. In this regard, the Meeting must adopt such matters by the votes of more than half of the total votes attending the Meeting.

Resolution: **The Meeting has thoroughly considered and the unanimous resolution adopt the business operating result of the Company for the year 2018, the financial statements of the Company for the year 2018, and the business plan of the Company for the year 2019 with the votes of more than half of the shareholder attending the meeting as follow:**

- **Approved with 1.517.527.105 votes equivalent to 100 percent of the total votes attending the meeting**

Agenda 5. To consider and approve the dividend payment from the business operating result for the last 6-month-period of 2018 (01/07/2018 - 31/12/2018).

The Managing Director reported to the Meeting to approve the dividend payment from the business operating result for the last 6-month-period of 2018 (01/07/2018 - 31/12/2018), pursuant to the Articles of Association of the Company, the Company has the policy to pay dividend at the rate of at least 50 percent of the net profits after deducting legal reserve fund and other reserve funds (if any) every year. The dividend payment will be subject to the economic conditions and various future investment plans.

The Company has a net profit from the business operating result of the Company for the last 6-month-period of 2018 (1/07/2018 - 31/12/2018) in the total amount of **74,79** Billion Kip. Proposed to the Annual General Shareholders' Meeting should consider and approve the dividend payment from the business operating result of the Company for the last 6-month-period of 2018 after deducting legal reserve fund and previous years of saving reserve fund, to the shareholders whose names appear in the shareholder register book on the closing date of the shareholder register book to determine the rights of shareholders to receive dividend on **24 April 2019** at the rate of **160** Kip per share, with the total dividend to be paid of **268,68** Billion Kip. The dividend payment will be made on **9 May 2019**.

The Board of Directors has thoroughly considered and is of the opinion that the shareholders' meeting shall approve the dividend payment as said above.

The Chairman encouraged questions and suggestions from the Meeting and there was none. The Chairman then proposed to the Meeting to consider and approve the dividend payment from the business operating result for the last 6-month-period of 2018. In this regard, the Meeting must adopt such matters by the votes of more than half of the total votes attending the Meeting.

Resolution: **The Meeting has thoroughly considered and the unanimous resolution approved the dividend payment from the business operating result for the last 6-month-period of 2018 (1/07/2018 - 31/12/2018) after deducting legal reserve fund and previous years of saving reserve fund, to the**

shareholders whose names appear in the shareholder register book on the closing date of the shareholder register book to determine the rights of shareholders to receive dividend on 24 April 2019 at the rate of 160 Kip per share, with the total dividend to be paid of 268,68 Billion Kip. The dividend payment will be made on 9 May 2019 with the votes of more than half of the shareholder attending the meeting as follow:

- **Approved with 1.519.334.938 votes equivalent to 100 percent of the total votes attending the meeting**

Agenda 6. To consider and approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor for the year 2019.

The Managing Director reported to the Meeting that to consider and approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor for the year 2019, Pursuant to the Enterprises Law and relevant regulations. The Company proposed to appoint the independent auditors, i.e. PricewaterhouseCoopers (Lao) Co., Ltd ("PWC") to be the independent auditor of the Company for the year 2019. This is because PWC's successful bidding in audit tender process. In addition, PWC had provided its review and auditing services to the Company from 2011-2015 with due professional care and independence. The remuneration of the external auditor for the year 2019 shall not exceed 771.931.600 Kip. Details of which appear in the invitation card.

The Board of Directors has thoroughly considered and is of the opinion that the shareholders' meeting shall approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor for the year 2019.

The Chairman encouraged questions and suggestions from the Meeting. As there was no further for questions, the Chairman then proposed to the Meeting to consider and approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor for the year 2019. In this regard, the Meeting must adopt such matters by the votes of more than half of the total votes attending the Meeting.

Resolution: The Meeting has thoroughly considered and the unanimous resolution approved the appointment of the independent Auditors i.e. PricewaterhouseCoopers (Lao) Co., Ltd ("PWC") to be the independent auditor of the Company for the year 2019 and the remuneration of the independent auditors for the year 2019 shall not exceed 771.931.600 Kip with the votes of more than half of the shareholder attending the meeting as follows:

- **Approved with 1.519.334.938 votes equivalent to 100 percent of the total votes attending the meeting**

Agenda 7. To consider and approve investment in EDL-Gen Energy Complex Plaza project.

The Managing Director reported to the Meeting, in order to continue expanding EDL-Gen business as per its business development plan, it is proposed to the shareholders' meeting to consider and approve the investment in EDL-Gen Energy Complex Plaza project. This joint venture project comprises of three shareholders namely: (1) EDL-Generation Public Company (80%); (2) AVIC-INTL Project Engineering Company ("AVIC") (10%); and Guizhou Transportation Planning Survey & Design Academe Co., Ltd. ("GSDC") (10%). The registered capital in establishing EDL-Gen Energy Complex Plaza Company is USD 18 Million.

Location of the Project: Asean Road, Unit 10, Sibounheuang Village, Chanthabouly District, Vientiane Capital, with area of 12,552 square meters.

The main purpose of this project: to invest for the development, construction and management of the project. The project consists of 16 floors, which is divided into offices covering 12 floors, department stores covering 3 floors and convention halls covering 1 floor with a two-and-a-half storey underground car park with a capacity approximately of 1.300 parking spaces. The project cost is approximately of USD 75,19 Million.

The results of the project's feasibility studies suggest that the project return rate of 13,62 percent, will take about two years to build and the expected benefits are as follows:

- Received land rent of USD 15,06 Million / 30 years.
- Get 80 percent of the dividend amount of each year.
- The land is still the property of EDL-Gen, which will increase its value as a business development area.

And proposed to the shareholders' meeting to authorize the Company's Managing Director and/or any individual entrusted by such person to be the authorized person to contact, negotiate, determine conditions, project cost and relevant details; to amend, add, agree, execute, sign, deliver documents and/or agreements related to the investment in this project, including but not limited to shareholders agreement, loan agreement and project construction agreement; including but not limited to disclosing any relevant information, contact, providing statements and information to relevant governmental authorities and/or entities, Lao Securities Commission Office, Lao Securities Exchange, as well as to prepare, amend, add and/or change relevant information required for disclosure and to take any necessary and relevant actions until successful completion.

The Board of Directors has thoroughly considered and is of the opinion that the Annual General Shareholders' meeting shall approve the investment in EDL-Gen Energy Complex Plaza project as such purposed.

The Chairman encouraged questions and suggestions from the Meeting. As there was no further for questions. The Chairman then proposed to the Meeting to consider and approve the investment in EDL-Gen Energy Complex Plaza project. In this regard, the Meeting must approve such matters by the votes of at least two-third (2/3) of the total votes attending the meeting and at least 80 percent of total paid-up shares of the Company.

Resolution: The Annual General Shareholders' Meeting has thoroughly considered and the unanimous resolution approved the investment in EDL-Gen

Energy Complex Plaza project with the votes of more than two-third (2/3) of the shareholders attending the Meeting and having in aggregate of more than 80 percent of the total paid-up shares of the Company as per the following votes:

- **Number of vote of shareholders attending the meeting:**

  1. **Approved by 365 shareholders equivalent to 99,180 percent of the total shareholders attending the meeting**
  2. **Disapproved with 5 shareholders equivalent to 0,819 percent of the total shareholders attending the meeting**

- **Number of Shares (vote) of shareholders attending the meeting:**

  1. **Approved with 1.506.883.614 (vote) equivalent to 89,732 percent of the total paid-up shares of the Company**
  2. **Disapproved with 12.451.324 shares (vote) equivalent to 0,741 of the total paid-up shares of the Company**

After that, the Chairman asked the Meeting whether anyone had any questions. And there was none.

At the end of the Annual General Shareholders' Meeting, the Chairman informed to the Meeting that there were 140 shareholders attending the Meeting in person and 230 shareholders attending the Meeting by proxy, totaling 370 shareholders, holding the total of 1.519.334.938 shares, representing 90,46 percent of the total paid-up shares of the Company.

The Chairman thanks the shareholders for attending the Annual General shareholders' Meeting for the Year 2018 and Incoming Lao New Year 2019, I would like to extend my sincerest gratitude to all shareholders, honor of guests, Board of Directors and Secretaries be healthy and prosperity.

The Chairman finally declared the Meeting closed at 16:00 p.m.

Chairman of the Meeting

-signature-

Bounoum SYVANPHENG

Certified by

-signature-

Rattana PRATHOUMVAN

Attachment 3

2019 Financial Statements of EDL-Gen

Statement of financial position
As at 31 December 2019

	Notes	Consolidated financial statements		Separate financial statements	
		31 December 2019	31 December 2018 Restated	31 December 2019	31 December 2018 Restated
		Million LAK	Million LAK	Million LAK	Million LAK
Assets					
Non-current assets					
Investments in subsidiaries	6	-	-	540.631	85.160
Investments in associates	7,1	4.901.466	1.774.819	4.901.466	1.774.819
Interests in joint ventures	7,2	2.689.126	2.034.455	2.689.126	2.034.455
Advance payment for investment	8, 24	2.217.880	6.298.672	2.375.604	7.104.200
Asset under concession - net	9	9.841.857	9.735.008	9.355.851	9.294.535
Intangible assets		863	-	863	-
Advance payment for interest rate swap		11.963	22.455	11.963	22.455
Swap contract receivable		178.689	26.617	178.689	26.617
Advance to suppliers for construction project		341.075	341.075	-	-
Deposits at financial institution pledged as collateral		101.581	97.801	101.581	97.801
Other non-current assets		2.461	4.488	2.461	4.488
Total non-current assets		**20.286.961**	**20.335.390**	**20.158.235**	**20.444.530**
Current assets					
Cash and cash equivalants	10	979.774	642.106	948.847	550.978
Short-term investments	11	26.604	110.994	26.604	110.994
Short-term loan to related party	24	454.042	486.666	454.042	486.666
Trade and other receivables	12, 24	565.802	429.439	534.595	415.524
Current portion of advance payment for interest rate swap		11.373	14.785	11.373	14.785
Spare parts and supplies - net		4.171	3.941	4.171	3.941
Other current assets		1.327.651	529.850	1.310.301	521.161
Total current assets		**3.369.417**	**2.217.781**	**3.289.933**	**2.104.049**
Total assets		**23.656.378**	**22.553.171**	**23.448.168**	**22.548.579**

RATTANA PRATHOUMVAN
Chief Executive Officer
Date: 7 May 2020

BOUNSALONG SOUTHIDARA
Chief Financial Officer
Date: 7 May 2020

The accompanying notes on pages 13 to 55 form an integral part of these consolidated and separate financial statements.

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, P.O. Box 2392
Telephone: (856-21) 316142. Fax: (856-21) 316141. Email: edlgenhq@edlgen.com.la; Website: www.edlgen.com.la

Statement of financial position
As at 31 December 2019

	Notes	Consolidated financial statements		Separate financial statements	
		31 December 2019	31 December 2018 Restated	31 December 2019	31 December 2018 Restated
		Million LAK	Million LAK	Million LAK	Million LAK
Equity					
Shareholders' equity					
Share capital	13	6.717.215	6.717.215	6.717.215	6.717.215
Share premium	13	985.621	985.621	985.621	985.621
Legal reserve	14	547.147	526.392	547.147	526.392
Translation adjustments		20.220	12.611	20.220	12.611
Retained earnings		1.014.989	1.111.354	1.035.607	1.117.498
Equity attributable to owners of the parent		**9.285.192**	**9.353.193**	**9.305.810**	**9.359.337**
Non-controlling interests		5.213	676	-	-
Total equity		**9.290.405**	**9.353.869**	**9.305.810**	**9.359.337**
Liabilities					
Non-current liabilities					
Long - term borrowings - net	15	3.361.782	3.678.445	3.184.156	3.678.445
Debentures - net	16	9.370.051	7.532.621	9.370.051	7.532.621
Swap contract payables - net		-	-	-	-
Total non-current liabilities		**12.731.833**	**11.211.066**	**12.554.207**	**11.211.066**
Current liabilities					
Trade and other payables		123.328	624.754	92.835	616.197
Current portion of long-term borrowings	15	946.856	588.286	932.049	588.286
Short - term borrowings - net	15	201.972	195.843	201.972	195.843
Debentures - net	16	-	401.145	-	401.145
Accrued expenses	17	360.701	176.496	360.369	175.887
Other current liabilities		1.283	1.712	926	818
Total current liabilities		**1.634.140**	**1.988.236**	**1.588.151**	**1.978.176**
Total liabilities		**14.365.973**	**13.199.302**	**14.142.358**	**13.189.242**
Total equity and liabilities		**23.656.378**	**22.553.171**	**23.448.168**	**22.548.579**

RATTANA PRATHOUMVAN
Chief Executive Officer
Date: 7 May 2020

BOUNSALONG SOUTHIDARA
Chief Financial Officer
Date: 7 May 2020

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Statement of income

For the year ended 31 December 2019

	Notes	Consolidated financial statements		Separate financial statements	
		31 December 2019 Million LAK	31 December 2018 Restated Million LAK	31 December 2019 Million LAK	31 December 2018 Restated Million LAK
Revenue from sale		1.217.530	1.137.430	1.191.545	1.116.867
Cost of sales	18	(582.870)	(532.735)	(568.510)	(520.271)
Gross profit		634.660	604.695	623.035	596.596
Other income		31.270	26.476	35.422	26.476
Operating and administrative expenses	18	(154.849)	(169.215)	(140.443)	(162.360)
Foreign exchange gain/(loss), net		71.524	(29.050)	74.528	(24.848)
Share of profit from investments in associates and joint ventures	6	339.377	626.001	339.377	626.001
Profit before finance costs		**921.982**	**1.058.907**	**931.919**	**1.061.865**
Finance costs	19	(724.366)	(588.553)	(724.366)	(588.553)
Profit before income tax expense		**197.616**	**470.354**	**207.553**	**473.312**
Income tax expense	20	-	-	-	-
Profit for the year		**197.616**	**470.354**	**207.553**	**473.312**
Profit attributable to:					
Owners of the parents		193.079	469.455	207.553	473.312
Non-controlling interests		4.537	899	-	-
		197.616	**470.354**	**207.553**	**473.312**
Earnings per share					
Basic earnings per share (in LAK)	21	115,00	279,60	123,62	281,90

RATTANA PRATHOUMVAN
Chief Executive Officer
Date: 7 May 2020

BOUNSALONG SOUTHIDARA
Chief Financial Officer
Date: 7 May 2020

The accompanying notes on pages 13 to 55 form an integral part of these consolidated and separate financial statements.

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EDL-Generation Public Company

Statement of changes in equity
As at 31 December 2019

	Consolidated financial statements Attributable to owners of the parent							
	Issued and paid-up ordinary shares	Share premium	Legal reserve	Translation adjustments Restated	Unappropriated retained earnings Restated	Total	Non-controlling interests	Total equity
	Million LAK	Million LAK	Million LAK	Million LAK	Million LAK	Million LAK	Million LAK	Million LAK
For the year ended 31 December 2018								
As at 1 January 2018 - as previous report	6.717.215	985.621	463.944	2.302	1.040.000	9.209.082	(263)	9.208.819
- Change in accounting policy	-	-	15.118	771	136.227	152.116	40	152.156
As at 1 January 2018 (Restated)	6.717.215	985.621	479.062	3.073	1.176.227	9.361.198	(223)	9.360.975
Net profit for the year	-	-	-	-	66.959	66.959	(2.010)	64.949
Translation adjustments	-	-	-	9.456	-	9.456	-	9.456
Dividend paid	-	-	-	-	(486.998)	(486.998)	-	(486.998)
Transfer to legal reserve	-	-	7.479	-	(7.479)	-	-	-
- Change in accounting policy	-	-	39.851	82	362.645	402.578	2.909	405.487
Balance at 31 December 2018 (Restated)	**6.717.215**	**985.621**	**526.392**	**12.611**	**1.111.354**	**9.353.193**	**676**	**9.353.869**
For the year ended 31 December 2019								
As at 1 January 2019	6.717.215	985.621	526.392	12.611	1.111.354	9.353.193	676	9.353.869
Net profit for the year	-	-	-	-	193.079	193.079	4.537	197.616
Translation adjustments	-	-	-	7.609	-	7.609	-	7.609
Dividend paid	-	-	-	-	(268.689)	(268.689)	-	(268.689)
Transfer to legal reserve	-	-	20.755	-	(20.755)	-	-	-
Balance at 31 December 2019	**6.717.215**	**985.621**	**547.147**	**20.220**	**1.014.989**	**9.285.192**	**5.213**	**9.290.405**

RATTANA PRATHOUMVAN
Chief Executive Officer
Date: 7 May 2020

BOUNSALONG SOUTHIDARA
Chief Financial Officer
Date: 7 May 2020

The accompanying notes on pages 13 to 55 form an integral part of these consolidated and separate financial statements.

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, P.O. Box 2392
Telephone: (856-21) 316142. Fax: (856-21) 316141. Email: edlgenhq@edlgen.com.la; Website: www.edlgen.com.la

EDL-Generation Public Company

Statement of changes in equity
As at 31 December 2019

	Note	Separate financial statements					
		Issued and paid-up ordinary shares Million LAK	Share premium Million LAK	Legal reserve Million LAK	Translation adjustments Million LAK	Unappropriated retained earnings Million LAK	Total Million LAK
For the year ended 31 December 2018							
As at 1 January 2018 - as previous report		6.717.215	985.621	463.944	2.302	1.042.447	9.211.529
- Change in accounting policy	*3*	-	-	15.118	771	136.067	151.956
As at 1 January 2018 (Restated)		6.717.215	985.621	479.062	3.073	1.178.514	9.363.485
Net profit for the year		-	-	-	-	74.798	74.798
Translation adjustments		-	-	-	9.456	-	9.456
Dividend paid		-	-	-	-	(486.998)	(486.998)
Transfer to legal reserve		-	-	7.479	-	(7.479)	-
- Change in accounting policy	*3*	-	-	39.851	82	358.663	398.596
As at 31 December 2018 (Restated)		**6.717.215**	**985.621**	**526.392**	**12.611**	**1.117.498**	**9.359.337**
For the year ended 31 December 2019							
As at 1 January 2019		6.717.215	985.621	526.392	12.611	1.117.498	9.359.337
Net profit for the year		-	-	-	-	207.553	207.553
Translation adjustments		-	-	-	7.609	-	7.609
Dividend paid		-	-	-	-	(268.689)	(268.689)
Transfer to legal reserve		-	-	20.755	-	(20.755)	-
As at 31 December 2019		**6.717.215**	**985.621**	**547.147**	**20.220**	**1.035.607**	**9.305.810**

RATTANA PRATHOUMVAN
Chief Executive Officer
Date: 7 May 2020

BOUNSALONG SOUTHIDARA
Chief Financial Officer
Date: 7 May 2020

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Statement of cash flows
For the year ended 31 December 2019

	Notes	Consolidated financial statements		Separate financial statements	
		31 December 2019 Million LAK	31 December 2018 (Restated) Million LAK	31 December 2019 Million LAK	31 December 2018 (Restated) Million LAK
Cash flow from operating activities					
Profit before income tax expenses for the year		197.616	470.354	207.553	473.312
Adjustments for:					
Depreciation	8	541.644	483.929	530.767	474.511
Amortisation of debenture issuance costs		34.986	-	34.986	-
Unrealised loss(gain) on exchange rate		-	-	-	-
Finance costs		724.366	588.553	724.366	588.553
Share of profit from investments in associates and joint ventures	6	(339.377)	(626.001)	(339.377)	(626.001)
(Gain) loss on disposal of property, plant and equipment		277	40	277	40
Changes in working capital:		1.159.512	916.875	1.158.572	910.415
Decrease (increase) in					
Other non-current assets		2.027	(183.524)	2.027	(26.129)
Trade and other receivables		(136.363)	(411.077)	(119.071)	(378.041)
Spare parts and supplies		(230)	517	(230)	517
Other current assets		(150.868)	31.154	(161.666)	(87.171)
Trade and other payables		(519.378)	(27.244)	(523.668)	(18.633)
Accrued expenses		184.205	(7.382)	184.482	(7.537)
Other current liabilities		(429)	1.210	108	316
Cash generated from operations		538.476	320.529	540.554	393.737
Income tax paid		(7.837)	-	(7.837)	-
Net cash inflow from operating activities		**530.639**	**320.529**	**532.717**	**393.737**
Cash flow used in investing activities					
Advance payment for assets under concession and investments		-	(2.428.251)	(9.637)	(2.580.293)
Cash paid for investments in subsidiaries		-	-	-	(2.400)
Cash received from advance payment for subsidiaries		-	-	214.290	-
Purchases of investments in associates and joint ventures		(124.766)	(332.282)	(124.766)	(332.282)
Cash paid for advance payment for investment		-	-	-	-
Purchases of assets under concession		(142.154)	(226.917)	(103.390)	(158.395)
Purchase of intanginle asset		(557)	-	(557)	-
Decrease (Increase) in short-term investments		84.390	847.700	84.390	847.700
Cash received from short-term loan to related party		171.021	-	171.021	-
Cash paid for short-term loan to related party		(120.832)	(296.598)	(120.832)	(296.598)
Dividend received from investment in associates and joint ventures	6	300.314	492.116	300.314	492.116
Dividend received from investment in subsidairies		-	-	6.709	-
Net cash outflow from investment activities		**167.416**	**(1.944.232)**	**417.542**	**(2.030.152)**

RATTANA PRATHOUMVAN
Chief Executive Officer
Date: 7 May 2020

BOUNSALONG SOUTHIDARA
Chief Financial Officer
Date: 7 May 2020

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Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, P.O. Box 2392
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Statement of cash flows
For the year ended 31 December 2019

	Notes	Consolidated financial statements		Separate financial statements	
		31 December 2019	31 December 2018	31 December 2019	31 December 2018
		Million LAK	Million LAK	Million LAK	Million LAK
Cash flow from financing activities					
Finance costs paid		(595.708)	(508.471)	(595.708)	(508.471)
Cash paid for debentures issuance cost		(21.659)	(66.163)	(21.659)	(66.163)
Dividend paid to shareholders		(268.689)	(208.466)	(268.689)	(208.466)
Proceeds from short-term borrowings	15	228.389	302.621	228.389	302.621
Repayments of short-term borrowings	15	(225.463)	(995.875)	(225.463)	(995.875)
Proceeds from long-term borrowings	15	192.432	332.440	-	332.440
Repayments of long-term borrowings	15	(306.006)	(917.517)	(306.006)	(917.517)
Proceeds from debentures issuance	16	1.063.992	3.532.989	1.063.992	3.532.989
Repayments of debentures	16	(404.590)	-	(404.590)	-
Net cash inflow from financing activities		**(337.302)**	**1.471.558**	**(529.734)**	**1.471.558**
Net increase (outflow) in cash and cash equivalent		360.753	(152.145)	420.525	(164.857)
Cash and cash equivalent at the beginning of the year		642.106	756.738	550.978	678.322
Effect of exchange rate changes on cash and cash equivalent		(23.085)	37.513	(22.656)	37.513
Cash and cash equivalent at the end of the year		**979.774**	**642.106**	**948.847**	**550.978**
None cash transactions:					
Payable on investment in Nam Long		-	5.537	-	5.537
Offsetting advance payment for assets under concession and investments with					
- short-term loan to related party		-	42.230	-	42.230
- dividend payment		-	23.976	-	23.976
Payables on purchase of assets under concession		17.646	602.819	-	602.819
Offsetting trade and other receivables with					
- dividend payment		201.516	116.000	201.516	116.000
- long-term loan from related party		39.019	11.027	39.019	11.027
Offsetting short term loan to related party with					
- dividend payment		-	253.012	-	253.012
Transfer from advance payment for investment to investment in subsidiaries		-	-	455.471	-
Transfer from advance payment for investment to investment in associates		3.172.963	-	3.172.963	-
Transfer from advance payment for investment to investment in other investments		436.916	-	436.916	-
Transfer from advance payment for investment to assets under concession		488.810	-	488.810	-

RATTANA PRATHOUMVAN
Chief Executive Officer
Date: 7 May 2020

BOUNSALONG SOUTHIDARA
Chief Financial Officer
Date: 7 May 2020

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Attachment 4

Curriculum Vitae of Members of Board of Directors

Curriculum Vitae
Dr. Khammany INTHIRATH

Name and Surname:	Dr. Khammany INTHIRATH
Date of Birth:	05/05/1955
Age:	65
Nationality:	Lao
Address:	Donkoy Village, Sisattanak District, Vientiane Capital
Education:	Master of Electrical Engineering, Former Soviet Union. PhD. in Development Economics.
Trainings:	
01/9/2000-05/10/2000	Power Management at CHUBU Power Company, Japan
02/4/2002-10/4/2002	Power Electricity Management at MERITEE Company, New Zealand
29/6/2003-05/7/2003	Business Management at National University, Thailand
17/4/2012-28/4/2012	Theory and Behavior, China
Work Experience:	
1983-1986	Deputy Manager of Rural Electrification Project for Savannakhet Branch, EDL.
1986-1995	Manager of Rural Electrification Project for Khammouane Province Branch, EDL.
1996-2006	Manager of EDL Khammouane's Branch.
1997-2002	Member of 4th National Parliament, Khammouane Province.
2002-2006	Member of 5th National Parliament, Khammouane Province.
2006-2007	Deputy General Managing of EDL.
2006-2010	Member of 6th National Parliament, Vientiane Province.
2007-2009	Acting Managing Director of EDL.
2009-2/10/2011	Managing Director of EDL.
2010-Present	Chairman of the Board Directors of EDL-Gen.
2011-Present	Member of 7th National Parliament, Savannakhet Province.
2/10/2011-2014	Vice Minister of Ministry of Energy and Mines.
2/10/2011-Present	Vice President of the National Olympic Committee. Chairman of the National Chess Federation.
2015-Present	Minister of Ministry of Energy and Mines.

Curriculum Vitae
Mr. Bounoum SYVANPHENG

Name and Surname:	Mr. Bounoum SYVANPHENG
Date of Birth:	06/01/1958
Age:	62
Nationality:	Lao
Address:	Kang Village, Hadsaiyfong District, Vientiane Capital
Education:	Master in Power System Management, Asian Institute of Technology (AIT), Thailand. Master in Power System and Transmission Line, Former Soviet Union.

Trainings:

10-12/1991	Electrical Equipment Inspection and Repair, India.
01-04/1995	Repair and Maintenance of Power Sub-station, France.
15-19/06/1998	Energy Business Training in USA
15-19/02/1999	Electrical Energy Management Training in Thailand.
09-10/1999	Power System Control Training in Japan.
11-31/05/2001	Inspection Work Training.
15/02-15/08/2011	Politics and Public Administration Training at National Academy of Politics and Public Administration.
08-11/11/2013	Director Certification Program (DCP-181) at Institute of Directors (IOD), Thailand (Member N.GM 6445)
2019	State-Owned Enterprise Class 1/2019, National Academy of Politics and Public Administration.

Work Experience:

1987-1991	Manager of Substation, Electricite Du Laos (EDL).
1991-1995	Deputy Manager of Transmission Line and Substation Department, EDL.
1997-2004	Manager of Technical Department, EDL.
2005-2007	Manager of Vientiane Capital Branch of EDL.
2007-2016	Deputy Managing Director of EDL.
2012-2016	Managing Director of EDL-Gen
2016-Present	Managing Director of EDL/Vice Chairman of EDL-Gen Board of Directors.
2017-Present	Chairman of Nomination Committee.

- Current Board of Directors positions in 07 Companies:
  1) Nam Ngum 3 Power Co., Ltd.
  2) Nam Ou Power Co., Ltd.
  3) Theun Hinboun Power Co., Ltd.
  4) Electrical Construction and Installation Enterprise.
  5) Nam Phoun Power Co., Ltd.
  6) Lower Houay Lamphanh Power Co., Ltd.
  7) Xekaman 1 Co., Ltd.

Curriculum Vitae
Mrs. Rattana PRATHOUMVAN

Name and Surname: Mrs. Rattana PRATHOUMVAN
Date of Birth: 08/08/1958
Age: 62
Nationality: Lao
Address: Pakhao Village, Xaythany District, Vientiane Capital
Education: Master of Transmission Line and Substation in Donesk, Former Soviet Union.
Master in Public Administration, NIDA, Thailand.

Trainings:

1996	Management of HP Development of Sweden.
2002	HVDC AIT Thailand, Hydro Power and Environment of ICH Norway.
2003	E-Commerce of Zungmioa Korea, DSM of AIT.
2008	Financing and Project Economics of ICH Norway.
2009	Environment Management of HPP at TNB/EGAT/JEPIC.
2009	Project financial of ICH Norway.
2011	Director Certification Program, Institute of Directors (IOD), Bangkok, Thailand.
2011	Hydro Power Management of Swenden (one month)
2011	Hydro Power and Environment of Norway (one month)
2011	Hydro Power Management of Norway (one month)
2011	Director Accreditation Program, IOD.
2019	Specific Topics in State-Owned Enterprises Class 1/2019, Lao National Academy of Politics and Public Administration.

Work Experience:

1982-1989	Technical Staff at Electricite Du Laos (EDL), Sisaket Branch.
1990-1992	Technical Inspection Unit Chief, EDL.
1992-1996	Technical Staff at Nam Ngum 1 HPP.
1996-2001	Technical Staff at Joint Venture Department, EDL.
2001-2004	Technical Staff at Managing Director Office, EDL.
2004-2005	Director of Development Department Office, EDL.
2005-2008	Director of Operation, Transmission Line and Substation Project and Hydropower Project, EDL.
2008-2010	Director of Operation Department, Hydropower Project, EDL.
2010-2016	Deputy Managing Director (COO) of EDL-Gen. Board of Directors Member of EDL-Gen.
2016-Present	Managing Director of EDL-Gen.
2017-Present	Member of Remuneration Committee and Risk Management Committee.

- Current Board of Directors positions in 07 Companies:
  1) Nam Lik 1-2 Power Co., Ltd.
  2) Lower Houay Lamphanh Power Co., Ltd.
  3) Theun Hinboun Power Co., Ltd.
  4) EDL-Gen Solar Power Co., Ltd.
  5) Nam Dik Power Co., Ltd.
  6) Nam Theun 1 Power Co., Ltd.
  7) Pak Beng Power Co., Ltd.

Curriculum Vitae
Mr. Khampheng THINNAKONE

Name and Surname:	Mr. Khampheng THINNAKONE
Date of Birth:	05/05/1961
Age:	59
Nationality:	Lao
Address:	Sivilay Village, Xaythany District, Vientiane Capital
Education:	Master in Finance and Credit, University of Economics Bunyadzade, Azerbaijan, Former Soviet Union.

Trainings:

10-28/05/1988	Macroeconomics, Accounting and Enterprise Management, Bank of Laos PDR.
1-20/06/1992	Taxation, Ministry of Economy, Planning and Finance.
27/9-01/10/1993	International Trade Statistics, School of Public Administration.
26/12/1988-20/01/1989	Rural Development, Institute of Public Administration, India
13/05-28/08/2002	Management Strategy, National University of Laos.
2011-2014	Public Administration bachelor's degree, Laos National Politics and Public Administration.

Work Experience:

1985-1991	Officer of Revenue Group, Inspection Department, Ministry of Finance.
1992-1996	Tax officer, Import-Export Taxation Office, Ministry of Finance. Finance Division of Bolikhamxai Province, Directing the Revenue (Tax, Duties, Asset, Land), Ministry of Finance.
1996-1997	Reform Committee of Development Lottery State Enterprise, Ministry of Finance.
1997-2009	Deputy Director, Ministry of Finance.
2009-2018	Managing Director of the Lao Development Lottery State-Owned Enterprise, Ministry of Finance.
2018-Present	Deputy Director General of State-Owned Enterprises and Insurance Management, Ministry of Finance.

Curriculum Vitae
Mr. Somphit KEOVICHIT

Name and Surname: Mr. Somphit KEOVICHIT
Date of Birth: 01/05/1968
Age: 52
Nationality: Lao
Address: Phonsavath Tai Village, Sikhottabong District, Vientiane Capital
Education: Bachelor of Mechanical Engineering, National University of Laos.

Trainings:

12/1993-01/1994 Computer Training.
08-11/1994 Intermediate English at British Embassy, Vientiane, organised by Ministry of Foreign Affairs.
06-07/1996 Training on Entrepreneur Promotion organised by GTZ.
03-05/1997 Advanced English, English Institute at Vientiane under the British Government Aid.
09-12/1997 Advanced English, SEAMEO, Singapore.
09/1999 Project Development Proposal at Huahin, Thailand.
01/2000 Public Sector Reform at Mekong Institute, Khon Kaen University.
03-04/2000 Office Automatic Utilization, India.
08-11/2000 45-Day Politics and Public Administration Course organised by Ministry of Industry and Handicraft.
11/2001 Computer Software Development and Management, Shanghai, China.
10/2009 Urban Power Development and Management, South Korea.
06-07/2010 Hydropower Development Promotion, Tokyo, Japan.
08-09/2011 Public Private Partnerships for Infrastructure Development, France.
09/2013 Power Purchase Agreement, Singapore.
10/2017 Leadership: Leading for Change Management, Boston, USA.

Work Experience:

10/1993-1997 Officer of Statistics and Planning Division, Office of Ministry of Industry and Handicraft.
1997 Secretary to Minister of Industry and Handicraft.
04/2000 Deputy Head of Administration Division, Ministry of Industry and Handicraft.
10/2004 Head of Secretary and Protocal Division, Ministry of Industry and Handicraft.
08/2006 Secretary to Minister of Industry and Commerce.
03/2007 Head of Secretary and Protocal Division, Ministry of Industry and Commerce.
07/2010 Deputy Head of Project Development and Monitoring Division, Energy Business Department.
02/2012 Head of Project Development and Monitoring Division, Energy Business Department.
2013-2018 Deputy Director General of Energy Business Department, Ministry of Energy and Mines.
2019-Present Director General of Energy Business Department, Ministry of Energy and Mines.

- Current Board of Directors position in 01 Company:
  1) Lao Holding State Enterprise.

Curriculum Vitae
Mr. Komonchanh PHET-ASA

Name and Surname: Mr. Komonchanh PHET-ASA
Date of Birth: 25/12/1962
Age: 58
Nationality: Lao
Address: Phonsavath Neua Village, Sikhottabong District, Vientiane Capital
Education: Master of Mechanical Engineering, Chiang Mai University, Thailand.

Trainings:

1. O&M Hydropower Plant Training at EGAT, Thailand.
2. English language training at AIT, Thailand.
3. O&M Hydropower Plant Training for 3 months in Sweden.
4. O&M Hydropower Plant Training for 1 month in Malaysia.
5. Management of Hydropower Development for 2 months in Sweden.
6. Training of Trainer for Quality, Singapore.
7. Politics and Administration Theory, Class No. 1, Laos National Academy of Politics and Public Administration.
8. Management of Training, France.
9. Microsoft Office at IT Data Com Training Center.
10. Pedagogy Subject, EDL Training Centre.
11. Curriculum Planning for Market in Lao PDR, Polytechnic Training Center.
12. Human Resource Development, EGAT Training Center.
13. Total Quality Management, Polytechnic Training Center.
14. Project Management, Lao-Japan Training Center.
15. Electricity Marketing, Electricity Training Center in South Korea.
16. Securities Market and Business, Boutviset College.
17. Leadership Exchange with China SOE Executives, China.

Work Experience:

1987-1988	Officer at Transformer Repair Division, Electricite Du Laos (EDL).
1989	Xeset 1 Hydropower Project (HPP).
1990	Trainer of Xeset 1 HPP Operators at EDL Training Center.
1990-1991	Head of Turbine Installation Unit, Xeset 1 HPP Construction Project.
1991-1992	Hydropower Mechanical Officer at Xeset 1 HPP.
1992-1993	Electrical and Mechanical Inspection Officer at Selabam HPP.
1993-1995	Deputy Director of Selabam HPP.
1996	Houay Ho Hydropower Project.
1996-2005	Trainer on Hydropower Turbine Subject.
2006-2008	Deputy Director of Training Center, EDL.
2005-2008	Director of Training Center, EDL.
2008-2012	Deputy Director of Business-Finance Department, EDL.
2012-2015	Director of Business Department, EDL. Assistant to Managing Director of EDL.
2015-Present	Deputy Managing Director of EDL.
2017-Present	Managing Director of Nam Ngum 3 HPP.

❖ Current Board of Directors position in 01 Company:

1) Houay Ho Power Co., Ltd.

Curriculum Vitae
Mr. Khamkeo VISYSOMBATH

Name and Surname:	Mr. Khamkeo VISYSOMBATH
Date of Birth:	29/12/1975
Age:	45
Nationality:	Lao
Address:	Phonxay Village, Xaysetha District, Vientiane Capital
Education:	Master of Economics, Australia.

Trainings:

03-07/2016	Politics and Administration Theory Upgrade for four months in China.

Work Experience:

04/1998-2007	Officer at Monetary Policy Department, Bank of the Lao PDR (BOL).
2007-2009	Deputy Head of Statistics Division, Monetary Department, BOL.
2009-2010	Acting Head of Statistics Division, Monetary Department, BOL.
05/2010-2011	Head of Statistics Division, Monetary Department, BOL.
04-07/2011	Secretary to Deputy Governor of BOL.
07/2011-2016	Secretary to Governor of BOL.
06/2014-2016	Deputy Director General of Administration Department, BOL.
07/2016-2017	Deputy Director General of Lao Securities Commission Office.
02/2017-2019	Deputy Managing Director of Agricultural Promotion Bank.
2019-Present	Acting Director General of Banking Operation Department, BOL.

- Current Board of Directors position in 01 Company:
  1) SME Fund, Ministry of Industry and Commerce, as Director.

Curriculum Vitae
Mrs. Thavichanh THIENGTHEPVONGSA

Name and Surname: Mrs. Thavichanh THIENGTHEPVONGSA
Date of Birth: 02/05/1972
Age: 48
Nationality: Lao
Address: Haiysok Village, Chanthabouly District, Vientiane Capital
Education: Master of Economics for Development, Australian National University, Canberra, Australia.

Trainings:

09-12/1993	Small Business Administration, National School of Administration and Management sponsored by Lao Government and Georgetown University, USA.
1995	Project Monitoring and Evaluation, National School of Administration and Management under the Auspices of the Australian International Development Assistance Program.
1996	Advanced level study in Business English, the Committee of Planning and Cooperation, Vientiane.
1996	Lao Woman Entrepreneurs in the Market, National School of Administration School, Vientiane.
1998-1999	AusAID program, Vientiane College, Lao PDR.
2013	Study tour on cross-border cooperation and development in border areas, GIZ, Germany and Australia.
2020	Executive Training Course on Public Private Partnership by Singapore Government in cooperation with WB Group, JICA at Tamashek University, Singapore.

Work Experience:

1996-1998	Officer of Committee of Planning and Cooperation.
2001-2005	Project Research Technical Officer, Investment Promotion and Management Department, Ministry of Planning and Investment (MPI)
2006-2007	Deputy Head of Investment Promotion Division, MPI
2007-2008	Grassroot Development as Senior Advisor on Capacity Building in Development and Environmental Protection, Planning and Investment Division of Phongsaly and Oudomxai Provinces.
2008-2009	Planning and Investment Division of Xayabouly and Vientiane Provinces.
2010-2012	Deputy Head of Investment Promotion Division, Investment Promotion Department, MPI
2012	Head of Legal Division, Investment Promotion Department, MPI
2015	Deputy Director General of Investment Promotion Department, Legal Affairs, Ministry of Planning and Investment.
2018-Present	Deputy Director General of Investment Promotion Department, Public Private Partnership Investments, Ministry of Planning and Investment.

Curriculum Vitae
Assoc. Prof. Phouphet KYOPHILAVONG

Name and Surname:	Assoc. Prof. Phouphet KYOPHILAVONG
Date of Birth:	05/02/1974
Age:	46
Nationality:	Lao
Address:	Suanmone Village, Sisattanak District, Vientiane Capital
Education:	PhD in Economics, Kobe University, Japan.

Trainings:

2005	Visiting Fellow, Institute of Development Economy (IDE), Tokyo
2008	Visiting Professor, Economic Research Division, Nagoya University, Singapore
2009-2010	Visiting Professor, Graduate School of International Development (GSID), Nagoya University, Japan.
2010-2011	Visiting Fellow, Laval University, Canada
2013	US-ASEAN Fulbright Visiting Fellow, Economic Division, Harvard University, USA
2016	Visiting Fellow, Kennedy School, Harvard University, USA
2017	Visiting Professor, Graduate School of International Cooperation Studies (GSICS), Kobe University, Japan

Work Experience:

2003-2004	Lecturer and Researcher, Faculty of Economics and Business Management, National University of Laos (NUOL).
2004-2006	Deputy Head of Research Division, Faculty of Economics and Business Management, NUOL.
2006-2008	Deputy Head of Economics Department, Faculty of Economics and Business Management, NUOL.
2008-2013	Director, Research Division, Faculty of Economics and Business Management, NUOL.
2013-Present	Vice Dean, Faculty of Economics and Business Management, NUOL.

- Current Board of Directors position in 01 Company:
  1) Banque Pour Le Commerce Exterieur Lao Public (BCEL).

Attachment 5

ໃบມອບສັນທະ
PROXY

ຂຽນທີ່.....
Written at
ວັນທີ.....ເດືອນ.....ປີ.....

(1) ຂ້າພະເຈົ້າ ..... ສັນຊາດ ..... ວັນທີ,ເດືອນແລະປີເກີດ.....
I/We Nationality date, month and year of birth
ບັດປະຈຳຕົວເລກທີ ..... ຢູ່ເຮືອນເລກທີ ..... ບ້ານ ..... ຖະໜົນ.....
ID card number Reside at Village Road
ເມືອງ ..... ແຂວງ .....
District Province

(2) ເປັນຜູ້ຖືຮຸ້ນຂອງບໍລິສັດຜະລິດ-ໄຟຟ້າລາວມະຫາຊົນ.
Being a shareholder of EDL-Generation Public Company.

ໂດຍຖືຮຸ້ນສາມັນຈຳນວນລວມທັງໝົດ ..... ຮຸ້ນຊຶ່ງເທົ່າກັບຈຳນວນສຽງທີ່ຈະລົງຄະແນນສຽງໄດ້.
holding the ordinary shares in the total amount of shares, which are equivalent to the same number of votes.

(3) ຂໍມອບໝາຍໃຫ້
Hereby appoint

☐ (1) ທ່ານ/ທ່ານນາງ ..... ອາຍຸ ..... ປີ, ຢູ່ເຮືອນເລກທີ.....
Mr./Ms. age years, reside at
ຖະໜົນ ..... ບ້ານ ..... ເມືອງ .....
Road Village District
ແຂວງ ..... ລະຫັດໄປສະນີ ..... ຫຼື
Province Postal Code or

☐ (2) ທ່ານ ສຈ. ປອ. ຄຳລືຊາ ນວນສະຫວັນ ..... ອາຍຸ 66 ປີ, ຢູ່ເຮືອນເລກທີ 44
Prof. Dr. Khamlusa NOUANSAVAHN age 66 years, resides at 44
ຖະໜົນ ດົງປ່າແລບ ..... ບ້ານ ດົງປ່າແລບ ..... ເມືອງຈັນທະບູລີ.....
Road Dongpalap Village Dongpalap District Chanthabouly
ແຂວງ ນະຄອນຫຼວງວຽງຈັນ ..... ລະຫັດໄປສະນີ 2392 ..... ຫຼື
Province Vientiane Capital Postal Code 2392 or

☐ (3) ທ່ານ ຮສ. ປອ. ກອງສີ ແສງມະນີ ..... ອາຍຸ 67 ປີ, ... ຢູ່ເຮືອນເລກທີ 645 .....
Assoc Prof. Dr. Kongsy SENGMANY age 67 years, resides at 645
ຖະໜົນ ໂພນຕ້ອງ ..... ບ້ານ ໂພນຕ້ອງຈອມມະນີ ..... ເມືອງຈັນທະບູລີ
Road Phongtong Village PhotongChommani District Chathabouly
ແຂວງ ນະຄອນຫຼວງວຽງຈັນ ..... ລະຫັດໄປສະນີ 2392 ..... ຫຼື
Province Vientiane Capital Postal Code 2392 or

☐ (4) ທ່ານ ຮສ. ຄຳເຜີຍ ພົມມະຈັນ ..... ອາຍຸ 59 ປີ,ຢູ່ເຮືອນເລກທີ.....074.....
Assoc. Prof. Khampheui PHOMMACHANH age 59 years, resides at 074
ຖະໜົນ ດົງໂດກ ..... ບ້ານ ດົງໂດກ ..... ເມືອງ ໄຊທານີ .....
Road Dongdok Village Dongdok District Xaythany
ແຂວງ ນະຄອນຫຼວງວຽງຈັນ ..... ລະຫັດໄປສະນີ 2392 .....
Vientiane Capital Postal Code 2392

ຄົນໃດຄົນໜຶ່ງພຽງຄົນດຽວ ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມປະຊຸມ ແລະ ລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າ ໃນກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີ 2019 ໃນວັນທີ 29 ພຶດສະພາ 2020 ເວລາ 15:00 ໂມງ.

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting for the Year 2019 to be on 29 May 2020 at 3:00 pm.

ສະຖານທີ່ຫ້ອງປະຊຸມ ຊັ້ນທີ 1 ອາຄານສຳນັກງານ ລັດວິສາຫະກິດໄຟຟ້າລາວ, ຖະໜົນມິດຕະພາບລາວ–ໄທ, ບ້ານທົ່ງກາງ, ເມືອງສີສັດຕະນາກ , ນະຄອນຫຼວງວຽງຈັນຫຼືທີ່ໄດ້ເລື່ອນໄປໃນວັນ, ເວລາ ແລະ ສະຖານທີ່ອື່ນດ້ວຍ.

At meeting room, 1st floor, EDL Headquarter building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital or any adjournment at any date, time and place thereof.

(4) ຂ້າພະເຈົ້າຂໍມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າໃນກອງປະຊຸມຄັ້ງນີ້ດັ່ງນີ້:

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ ໃຫ້ຜູ້ຕາງໜ້າມີສິດພິຈາລະນາ ແລະລົງມະຕິແທນຂ້າພະເຈົ້າໄດ້ທຸກປະການຕາມທີ່ເຫັນສົມຄວນ;

To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects;

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າແລະມີສິດພິຈາລະນາແລະລົງມະຕິແທນຂ້າພະເຈົ້າໃນບາງວາລະ;

To grant my/our proxy to vote as per my/our intention and consider and vote on my/our behalf in some agendas as he/she may deem appropriate in all respects;

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າ.

To grant my/our proxy to vote as per my/our intention

ວາລະທີ 1: ລາຍງານຜົນການຈັດຕັ້ງປະຕິບັດມະຕິກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີຜ່ານມາ.

Agenda No. 1 Report on the results of implementing the Resolutions of Previous Annual General Shareholders' Meeting.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 2: ພິຈາລະນາ ແລະຮັບຮອງບົດບັນທຶກກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີ 2018.

Agenda No. 2 To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2018.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 3: ພິຈາລະນາ ແລະ ຮັບຮອງເອົາລາຍງານການເງິນ 6 ເດືອນຕົ້ນປີ 2019 ແລະ ການບໍ່ຈ່າຍເງິນປັນຜົນຈາກການດຳເນີນທຸລະກິດ 6 ເດືອນຕົ້ນປີ 2019.

Agenda No. 3 To consider and adopt the financial statements of the Company for the first 6-month-period of the year 2019 and no dividend payout from the business operating result for the first 6-month-period of the year 2019.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 4: ພິຈາລະນາ ແລະ ຮັບຮອງບົດລາຍງານຜົນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປີ 2019 ລວມທັງລາຍງານການເງິນຂອງບໍລິສັດ ປີ 2019 ແລະ ແຜນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປີ 2020.

Agenda No.4 To consider and adopt the report on the business operating result of the Company for the year 2019, the financial statements of the Company for the year 2019, and the business plan of the Company for the year 2020.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 5: **ພິຈາລະນາ ແລະ ອະນຸມັດການຈ່າຍເງິນປັນຜົນ ຈາກຜົນການດຳເນີນທຸລະກິດ 6 ເດືອນທ້າຍປີ 2019.**

Agenda No. 5 To consider and approve the dividend payment from the business operating result for the last 6-month-period of the year 2019.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 6: **ພິຈາລະນາ ແລະ ອະນຸມັດແຕ່ງຕັ້ງຜູ້ກວດສອບບັນຊີພາຍນອກ ແລະ ການກຳນົດຄ່າຈ້າງ ຂອງຜູ້ກວດສອບບັນຊີພາຍນອກ ປີ 2020-2022.**

Agenda No. 6 To Consider and approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor for the year 2020-2022.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 7 : **ພິຈາລະນາ ແລະ ອະນຸມັດເບ້ຍປະຊຸມສະພາບໍລິຫານ, ກອງເລຂາສະພາບໍລິຫານ, ແລະ ແຂກທີ່ຖືກເຊີນເຂົ້າຮ່ວມກອງປະຊຸມສະພາບໍລິຫານ.**

Agenda No. 7 To consider and approve the meeting allowances of the Board of Directors, Secretary Department to the Board of Directors and other invitees who attend the meetings of the Board of Directors

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 8: **ພິຈາລະນາ ແລະ ຮັບຮອງການຄັດເລືອກສະພາບໍລິຫານຊຸດໃໝ່ແທນສະພາບໍລິຫານຊຸດເກົ່າ ທີ່ຄົບອາຍຸການ.**

Agenda No. 8 To consider and adopt the members of the Board of Directors in replacement of the members of the Board of Directors whose term are finished.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 9: **ພິຈາລະນາ ແລະ ອະນຸມັດການດັດແກ້ກົດລະບຽບຂອງບໍລິສັດ ມາດຕາ 4 ວ່າດ້ວຍທີ່ຕັ້ງສຳນັກງານໃຫຍ່ ແລະ ສາຂາ, ມາດຕາ 9 ວ່າດ້ວຍຜູ້ອຳນວຍການ ແລະ ມາດຕາ 12 ວ່າດ້ວຍສະພາບໍລິຫານ.**

Agenda No. 9 To consider and approve the amendments to the Articles of Association of the Company in Article 4 location of headquarter and branches, Article 9 Directors and Article 12 Board of Directors.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

(5) ການລົງຄະແນນສຽງຂອງຜູ້ຕາງໜ້າ ໃນວາລະປະຊຸມໃດທີ່ບໍ່ເປັນໄປຕາມທີ່ລະບຸໄວ້ໃນໃບມອບສັນທະສະບັບນີ້ ໃຫ້ຖືວ່າການລົງຄະແນນສຽງນັ້ນບໍ່ຖືກຕ້ອງ ແລະບໍ່ແມ່ນການລົງຄະແນນສຽງຂອງຂ້າພະເຈົ້າ ໃນຖານະຜູ້ຖືຮຸ້ນ.

Voting of the proxy in any agenda that is not as specified in this Proxy shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ໃນກໍລະນີທີ່ຂ້າພະເຈົ້າ ບໍ່ໄດ້ລະບຸຄວາມຕ້ອງການໃນການລົງຄະແນນສຽງ ໃນວາລະປະຊຸມໃດໄວ້ ຫຼືລະບຸໄວ້ບໍ່ຈະແຈ້ງໃຫ້ຖືວ່າເຫັນດີ.

In case I/we have not specified my/our voting intention in any agenda or not clearly specified, it shall be deemed approved.

ການກະທຳໃດ ທີ່ຜູ້ຕາງໜ້າໄດ້ກະທຳໄປໃນກອງປະຊຸມ, ເວັ້ນແຕ່ກໍລະນີທີ່ຜູ້ຕາງໜ້າບໍ່ລົງຄະແນນສຽງ ຕາມທີ່ຂ້າພະເຈົ້າລະບຸໃນໃບມອບສັນທະສະບັບນີ້, ໃຫ້ຖືວ່າຂ້າພະເຈົ້າໄດ້ກະທຳເອງທຸກຢ່າງ.

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

ລົງລາຍເຊັ້ນ/Signed ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍ/Grantor

(.....)

ລົງລາຍເຊັ້ນ/Signed ຜູ້ຕາງໜ້າ/Proxy

(.....)

ໝາຍເຫດ

1. ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍຈະຕ້ອງມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າພຽງຜູ້ດຽວເປັນຜູ້ເຂົ້າຮ່ວມປະຊຸມແລະລົງຄະແນນສຽງ, ແລະບໍ່ສາມາດແບ່ງ ແຍກຈຳ ນວນຮຸ້ນໃຫ້ຜູ້ຕາງໜ້າຫຼາຍຄົນເພື່ອແຍກການລົງຄະແນນສຽງໄດ້.

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. ກົດໝາຍວ່າດ້ວຍທະບຽນສານ (ສະບັບປັບປຸງ) ເລກທີ 11/ສພຊ, ລົງວັນທີ 26 ພະຈິກ 2009, ເພື່ອເປັນການຮັບປະກັນຄວາມ ຜູກພັນຂອງຜູ້ມອບໝາຍແລະຜູ້ຕາງໜ້າທາງດ້ານກົດໝາຍ, ດັ່ງນັ້ນໃບມອບສັນທະສະບັບນີ້ຈະຕ້ອງໄດ້ນຳໄປຈົດທະບຽນສານ, ໃນນີ້ບໍລິສັດ ຈະບໍ່ຮັບຜິດຊອບໃດໆໃນກໍລະນີທີ່ໃບມອບສັນທະສະບັບນີ້ທີ່ຍື່ນຕໍ່ບໍລິສັດບໍ່ໄດ້ຈົດທະບຽນສານ.

   Pursuant to the Law on Notary (Amended) No. 11/NA, dated 26 November 2009, in order for the appointment by the shareholder to the proxy to have legal effect, this Proxy must be registered with the court. In this regard, the Company will not take any responsibility in the case where the Proxy submitted to the Company has not been registered with the court.

Attachment 6

Documents and Evidences Required to be Presented Prior to Attending the Meeting, Proxy, Registration and Voting at the Shareholders' Meeting

For your convenience for the registration process to attend the Annual General Shareholders' Meeting for the Year 2019 of EDL-Generation Public Company, the shareholders or the proxies who will attend the Meeting shall bring the invitation to the Meeting, registration form and proxy form for the registration.

The Company reserves the right to allow only the shareholders or the proxies who have proper and complete documents to attend the Meeting.

1. (Valid) documents and evidences required to be presented by the shareholders or the proxies prior to attending the Meeting

1.1. Shareholders who are natural persons

1.1.1. Shareholders attending the Meeting themselves shall present valid document issued by governmental authorities, e.g. the identification card or passport (for foreign shareholders), including the evidence of name or last name change (if any).

1.1.2. Shareholders appointing a proxy to attend the Meeting. A proxy shall present the documents as follows:

(1) A proxy form as attached to the invitation to the Meeting, which has been duly completed and signed by the shareholder and the proxy.

(2) A copy of valid document of the shareholder issued by governmental authorities as specified in Item 1.1.1., which has been certified true and correct by the shareholder.

(3) Valid document of the proxy issued by governmental authorities, e.g. the identification card or passport (for foreign proxy), including the evidence of name or last name change (if any).

1.2. Shareholders who are juristic persons

1.2.1. Representatives of shareholders (authorized directors) attending the Meeting themselves shall present the documents as follows:

(1) Valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities, e.g. the identification card or passport (for foreign representatives of the shareholder (authorized directors), including the evidence of name or last name change (if any).

(2) Copies of the Foreign Investment License (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person attending the Meeting are duly authorized to represent the shareholder, which have been certified true and correct by the representatives of the shareholder (authorized directors).

1.2.2. Shareholders appointing a proxy to attend the Meeting. A proxy shall provide the documents as follows:

(1) A proxy form as attached to the invitation to the Meeting which has been duly completed and signed by the shareholder and the proxy.
(2) Copies of the Foreign Investment License (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person are duly authorized to represent the shareholder, which have been certified true and correct by the representatives of the shareholder (authorized directors).
(3) Valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities as specified in Item 1.2.1(1), which have been certified true and correct by the representatives of the shareholder (authorized directors).
(4) Valid document of the proxy issued by governmental authorities, e.g. the identification card, or passport (for foreign proxy), including the evidence of name or last name change (if any).

1.2.3. Shareholders who are foreign juristic persons
(1) Please follow the instructions in Item 1.2.1 or Item 1.2.2, as the case may be.
(2) Documents of foreign juristic person shall be translated into Lao or English, and such translation shall be certified by the representatives (authorized directors) of such foreign juristic persons.

2. Proxy

Shareholders who are unable to attend the Meeting themselves may appoint a proxy to attend the Meeting on the shareholders' behalf by proceeding as follows:

2.1. Appoint any person or one of the directors of the Company to attend and vote at the Meeting on the shareholder's behalf by specifying the name and details of the proxy or marking (✓) in the □ in front of the name of one of the directors as provided in the proxy form to be the proxy to attend the Meeting.

2.2. Return the duly completed proxy form to the Company Secretary Office before **29 May 2020** or at least an hour before the Meeting starts for verification of documents.

In this regard, shareholders may not split shares to appoint several proxies to split votes in the Meeting. Each of the shareholders shall authorize the proxy to cast the votes equaling to the same number of shares held by such shareholder, and shall not appoint only parts of the shares held by such shareholder.

3. Registration

The Company will start the registration process for attending the Annual General Shareholders' Meeting for the Year 2019 of EDL-Generation Public Company 2 hours before the Meeting starts or from 1.00 p.m. - 3.00 p.m. on **29 May 2020**, at Meeting Room, 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. Please refer to the map attached.

In each Agenda, the Company will temporarily suspend the registration process before voting and will re-open the registration process again after the completion of vote counting.

4. Voting

4.1. Voting Regulation

(1) One share is entitled to one vote. Shareholders shall only cast the votes equaling to the same number of shares held.
(2) The Company will prepare ballots for every agenda which requires votes. In this regard, the Company will distribute the ballots to the shareholders and proxies at the time of registration. Except for the case of proxy in which the voting has been clearly specified in the proxy form, the Company will not distribute the ballots to the proxies. The shareholders and the proxies who register after the Meeting has commenced will receive only the ballots for the remaining agenda.

4.2. Voting Procedures in Each Agenda

In casting votes in each agenda, the Chairman will ask if anyone disapproves in order to save time of the shareholders and the proxies as a whole. The shareholders and the proxies who approve shall not put any mark in the ballots, while the shareholders and the proxies who disapprove shall put a mark (✓) in the □ Disapprove box and sign the ballots and raise their hands to deliver the ballots to the Company's staff members for vote counting. Except for the case of proxy in which the voting has been clearly specified in the proxy form, the Company will record such votes at the time of the registration.

In this regard, in the event that the shareholders or the proxies submit their disapproval ballots after the Chairman has announced the voting result of each Agenda to the Meeting, the Company will disregard such disapproval votes.

4.3. Vote Counting and Announcement of Voting Result

Prior to the commencement of the Meeting, Managing Director of the company shall explain the vote counting procedures to the Meeting. The Company will count the votes and inform the voting result to the Meeting before each agenda is finished.

The Company will deduct the disapproval votes from the total votes. The remaining votes will be deemed as approval votes.

Attachment 7

ແຜນທີ່ ຂອງສະຖານທີ່ຈັດກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີ 2019
Map of the Meeting Venue

